

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52719

FILED
Apr 28, 2011
Secretary of State

Entity Name: NELSON'S LOUNGE AND DISCOUNT PACKAGE STORE, INC.

Current Principal Place of Business:

2526 GULF BEACH HIGHWAY
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

2526 GULF BEACH HIGHWAY
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-2137813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBORN, KATHERINE X., C.P.A., P.A.
6012 TIPPIN AVE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

KATHERINE X. WILBORN, CPA
6012 TIPPIN AVE
PENSACOLA, FL 32504 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KATHERINE WILBORN

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NELSON, JERRY
Address: 7550 CASA GRANDE CL
City-St-Zip: MILTON, FL 32583

Title: V
Name: NELSON, CLAUDIA
Address: 7560 CASA GRANDE CI
City-St-Zip: MILTON, FL 32583

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JERRY M. NELSON

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date